

NOTICE OF PUBLIC MEETING OF
THE NEVADA STATE BOARD OF COSMETOLOGY

The Nevada State Board of Cosmetology will conduct a Board Meeting on August 16, 2004 at 9:00 a.m. at the following location:

Kietzke Plaza Meeting Room
4600 Kietzke Lane
Building B, Suite 111
Reno, Nevada 89502

Below is an agenda of all items scheduled. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Public comment may be limited to ten minutes per person at the discretion of the chairperson.

AGENDA

The meeting of the Nevada State Board of Cosmetology is called to order by _____ at _____ a.m. on Monday August 16, 2004 at the Kietzke Lane Building B, Suite 111 Reno Nevada.

Present are:

_____ DAVID AUSTIN, President	_____ GLORIA ALEXANDER, Sec./Treas
_____ E. LAVONNE LEWIS, Vice-President	_____ AGNES OROZCO, Board Member
_____ PAMELA PERONDI, Board Member	_____ KARA LAMB, Board Member
_____ MIREILLE ALFA, Board Member	

Also present are:

_____ GEORGE CAMPBELL, Deputy A. G.
_____ AMARILLYS ZAYAS, Office Manager

9:00 AM

- *1. Consideration and approval of the agenda and its posting.
- *2. Consideration and approval of the June 28, 2004 Regular Board meeting Minutes, and July 26, 2004 Special Board meeting Minutes.
- *3. Consideration and approval of the Treasurer Report for the month of May, 2004, Complied One and Twelve months ended June 30, 2004.
- *4. Board to discuss and make decision regarding 2004-2005 Budget.
- *5. Board to discuss and review inspector's workshop in reference to recommendations on NRS.644.360.3 & 4.
- *6. Board to discuss and make decision regarding Jonnie West-Rich, and Toshiana Pierson

10:00 AM

- *7. HEARING: C04-40: MARY LOU ALLARD VS. BONNY SCHULTZ. Ms. Allard is alleging a violation of NRS 644.430 1 (a), (c), & (k)
- *8. PETITIONS TO APPEAR:
 - a) Jeanne Savage requesting deviation from NRS.644.217.1 (B) on the distance as it applies to a person traveling more than 60 miles.
 - b) Terri Mundy, B.S., RN requesting approval of InvisiLift, inc. skin care line.

11:00 AM

- *9. Board to discuss and review Experior amendment on State Ownership Of Proprietary Information

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Lunch Break 12:00 P.M. – 1:00 P.M.

1:00 PM

*10. CLOSED SESSION:

Board to discuss professional competency of:

- Christopher Cooke

*11. Board to review, discuss and make decision regarding setting pay grade level for Christopher Cooke's position.

*12. Board to review, discuss and make decision regarding pay step increase for Christopher Cooke.

OPEN SESSION

*13. Board to review, discuss and make decisions regarding revisions to employee policies concerning: annual leave, sick leave, over time pay and longevity pay.

*14. Board to discuss and make decision on security paper for licenses 2004-2005 renewal years. (Back up to be presented at board meeting.)

*15. Board to discuss, and make decision on staff bonus.

*16. Discussion and possible action of approving payment and reimbursement of Board Members expenses and per diem.

*17. Discussion and make decision on final interview of candidates applying for the Executive Director position.

18. Comments by the general public.

*19. New Business and comments by Board Members.
a) G.L. Suite presentation Oct 11, 2004.

20. ADJOURNMENT

SECONDED BY: _____

TIME OF ADJOURNMENT: _____

* Board may take action on these items.

The Board reserves the right to take items out of order.

In accordance with the NRS Chapter 241, this notice was posted no later than Wednesday, August 11, 2004, by 9:00 a.m. in the following locations.

State Board of Cosmetology
1785 E. Sahara Ave, #255
Las Vegas, Nevada 89104
Fax: (702) 369-8064

Green Valley Library
2797 N. Green Valley Pkwy.
Henderson, NV 89015
Fax: (702) 507-3807

State Board of Cosmetology
4600 Kietzke Ln., Bldg. 1, Ste. 200
Reno, Nevada 89502
Fax: (775) 688-1441

Clark County Library
1401 E. Flamingo Rd.
Las Vegas, Nevada 89119
Fax: (702) 507-3914

Attorney General's Office
555 E. Washington #3900
Las Vegas, Nevada 89101
Fax: (702) 486-3416

Summerlin Library
1771 Inner Circle Drive
Las Vegas, Nevada 89134
Fax: (702) 507-3880

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (702) 486-6542 Ext. #0 by 3:00 pm on August 11, 2004 so that arrangements can be

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conveniently made.